

ST. MARY LEVEE DISTRICT - NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: March 14, 2013

TIME: 6:00 P.M.

PLACE OF MEETING: Berwick Town Hall, 3225 3rd Street, Berwick, LA 70342

A G E N D A

1 - MEETING CALLED TO ORDER

2 - PLEDGE OF ALLEGIANCE

3 - ROLL CALL

4 - MINUTES:

- A. Regular meeting of February 14, 2012

5 - GUESTS/PUBLIC COMMENT

6 - REPORTS:

- A. Engineering
 - 1. Miller Engineers
 - 2. Shaw Environmental and Infrastructure, Inc.
 - a. Amendment to Task Order #5
 - 3. T. Baker Smith, LLC
- B. Administrative – N Cutforth
 - 1. Permit/Letter of No Objections and any related action
 - 2. Overall maintenance of SMLD levees
- C. Finances/Payables Report - Barry A. Broussard
- D. Legal Report – William E. Bourgeois

7- NEW BUSINESS:

- A. Discussion and any action on employment of Executive Director and related matters
- B. Discussion and any action on intergovernmental agreements with Parish, Berwick and Morgan City relative to local sponsorship with US Corps

8 - OLD BUSINESS:

- A. Discussion and any action concerning Intergovernmental Agreement with Consolidated Gravity Drainage District No. 2 regarding Morgan City back levees
- B. Discussion and any action concerning steel pile at Athena's facility
- C. Discussion and any action on the modification and removal of flood structures and permit(s)
- D. Discussion and any action on Bayou Chene Flood Control & Diversion Project

9 - ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shelly Duval at 985-380-5500, describing the assistance that is necessary.